



Tucson Police and Fire PSPRS Boards  
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## **MEETING MINUTES**

### **Tucson Police PSPRS Board**

### **Tuesday, May 7, 2019**

The regular meeting of the Tucson Police Public Safety Personnel Retirement System Board was held on Tuesday May 7, 2019 on the 1st floor, Tucson Fire Department, Room 121, Fire Central, 300 S. Fire Central Place, Tucson, Arizona.

Mayor Rothschild called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:01 a.m.

#### **1. ROLL CALL**

##### **Police Board Members:**

<b>Present:</b>	Jonathan Rothschild	Member
	Thomas Palomares	Member
	Ana Urquijo	Member
	James Johnston	Member
	Mickey Petersen	Member

<b>Also Present:</b>	Nathan Weber	Fire Board Member
	Matthew Dorner	Fire Board Member
	David McEvoy	Board Attorney
	Michael Jesse	Board Secretary
	Susanna Horn	PSPRS Office
	Tim Matthews	Tucson Police Department
	Christal Matthews	Tucson Police Department
	Patricia Pate	
	Jobe Dickinson	Tucson Police Department
	Tony Archibald	Tucson Police Department
	Roland Gutierrez	Tucson Police Department

A Police Board quorum was established with all members present.

**2. POLICE CONSENT AGENDA: ITEMS A – E****A. MINUTES FOR APPROVAL – April 2, 2019****B. PENSION PAYROLL – Additions and deletions to benefits**

<b>Name</b>	<b>Transaction Type</b>	<b>LDW</b>	<b>Eff Date</b>	<b>Ben Amount</b>
Rydzak, Charles	NSR out of DROP	04/02/2019	05/01/2019	\$3,313.00
Acevedo, Joaquin	ADR	04/30/2019	05/01/2019	\$2,730.68
Tosca, Paul	ADR	06/30/2017	10/01/2017	\$5,042.60
Robles, George	Death	03/26/2019	04/01/2019	(\$3,601.04)

**C. ELECTION TO PARTICIPATE IN DROP**

<b>Name</b>	<b>Yrs of Srv</b>	<b>Date</b>	<b>Eff. Date</b>
Scott, Jr. James	32.00	04/12/2019	05/01/2019
Andreacola, Christopher	32.00	04/20/2019	05/01/2019
Valencia, Linda	25.080	04/30/2019	05/01/2019
Rodriguez, Adam	20.022	04/30/2019	05/01/2019

**D. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS**

<b>Name</b>	<b>Yrs of Srv</b>	<b>Cost</b>	<b>Type</b>
Daniel, Richard	3.06	\$18,644.05	Refund
Walker, Michael	15.40	\$129,833.58	Refund
Quinn, Randy	8.85	\$55,836.40	Refund

**E. APPROVAL OF EXPENDITURES**

<b>Company Name</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Method</b>
McEvoy, Daniels, Darcy	May Retainer	05/07/2019	\$ 400.00	DA-23
Sunnyside Medical	Disability Eval.	03/25/2019	\$ 350.00	DA-23
Johnson, M.D. Bradley	Prof. Services	03/31/2019	\$ 4,568.00	DA-23

**Motion** by Mr. Johnston, seconded by Mr. Petersen, that Police Items A-E are adopted as written. Motion **CARRIED** by a roll call vote of 5-0.

AUDIO RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE LOCATED AT THE TUCSON FIRE DEPARTMENT, FIRE CENTRAL, ROOM 131, 300 S. FIRE CENTRAL PLACE, TUCSON, ARIZONA – AVAILABLE UPON REQUEST.

POLICE MINUTES  
05/07/2019

APPROVED  
06/04/2019

**3. FIRE CONSENT AGENDA: ITEMS A – C****A. MINUTES FOR APPROVAL – April 2, 2019****B. PENSION PAYROLL – Additions and deletions to benefits**

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
Benites, Patrick	Death	03/30/2019	04/01/2019	(\$ 3,431.25)
Benites, Tamia	Survivor	N/A	04/01/2019	\$ 2,745.00
Parker, Deborah	Survivor Death	04/08/2019	05/01/2019	(\$ 3,838.27)
Solomon, Martha	Survivor Death	04/10/2019	05/01/2019	(\$ 2,802.07)

**C. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	May Retainer	05/07/2019	\$ 400.00	DA-23

**No action taken by the Police Board on this Fire Item.**

**4. APPLICATION FOR DISABILITY PENSION-Review of Report****Police** - Attachments

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Matthews, Timothy	N/A	N/A	Accidental
Dickinson, Jobe	N/A	N/A	Accidental

**Motion** by Mr. Johnston, seconded by Mr. Petersen, that the Police Board enter **Executive Session** for discussion of the Accidental Disability retirement applications for Mr. Matthews and Mr. Dickinson (Item 4). Motion **CARRIED** unanimously.

***ENTER EXECUTIVE SESSION***

***RETURN TO OPEN SESSION***

**Motion** made by Mr. Johnston, seconded by Mr. Petersen, that based upon the medical evidence and the information in the report from Dr. Johnson, Mr. Matthews is eligible to receive an Accidental Disability retirement benefit upon his separation from employment with the City of Tucson Police Department.

Motion **CARRIED** unanimously.

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**Motion** made by Mr. Johnston, seconded by Mr. Palomares that based upon the medical evidence and the information in the report from Dr. Johnson, Mr. Dickinson is eligible to receive an Accidental Disability retirement benefit upon his separation from employment with the City of Tucson Police Department.

Motion **CARRIED** unanimously (4-0 with Mr. Petersen recusing himself from the vote).

## 5. ANNUAL DISABILITY PHYSICAL

### Police

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Ramnaud, Ferdinand	09/09/2001	03/29/2013	04/28/2017	Accidental

**Motion** by Mr. Johnston, seconded by Mr. Petersen, that Mr. Ramnaud be referred to the board physician for his required bi-annual physical in order to remain in compliance and eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

## 6. FUND/OFFICE INFORMATION

- SB 1609 DROP Rollback Update – Contribution Refunds/Interest Payments

Mr. Jesse shared a handout of the email correspondence he sent to those that would be involved in the Tier 1b DROP refund process. The email included the refund and interest payment rosters for Tucson Police and Tucson Fire.

- Staffing

Mr. Jesse informed the Police and Fire Boards that he had spoken with JoAnn Acosta regarding the job posting for the part time administrative assistant that is budgeted for Fiscal Year 2020 (start date of July 1, 2019 or later). Ms. Acosta indicated she would start working on that.

- Miscellaneous / Other

Mr. Jesse reminded the board that he would not be able to attend the June 4, 2019 Police and Fire Board meetings. He stated that Ms. Horn would be present to handle his usual functions. Mr. Jesse also let the board know that he may have to be out of the office Monday May 13.

Mr. Jesse provided the board with copies of information regarding the May 21, 2019 local board training session that will be given by Public Safety Personnel Retirement System.

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## 7. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Tuesday, June 4, 2019**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Mayor Rothschild adjourned the Police and Fire Boards at 9:19 a.m.

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Michael J. Jesse, Board Secretary

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Date

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Jonathan Rothschild, Chairman

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Date

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